AGENDA

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday April 1, 2015 at 3:00 p.m. at the Town Hall. The agenda is:

- 1. Meeting call to order
- 2. Verification of quorum
- 3. Open Meeting Statement
- 4. Approval of agenda
- **5.** Approval of
- **6.** Approval of Amended Minutes-February 4, 2015 Regular Town Board Meeting
- 7. Approval of Minutes-March 4, 2015 Regular Town Board Meeting
- 8. Treasurer's Report
- Discussion/ approval: Year End budget adjustments to finalize the 2014 Budget
- 10. Discussion/possible action: WDNR questions-Bear River Lake Management Plan.
- 11. Discussion: Chairman's update: Bear River Lake Management Plan
- 12. Discussion/possible action: Speed limit on Thorofare Rd. near boat landing
- 13. Review for approval ambulance standby request for King of the Cage event on 4/18/15
- 14. Review for approval Bartenders License application for Catheryn T. St. Germaine
- 15. Discussion: Board invitation to Water Way Walk
- 16. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center